

**UNION COUNTY IMPROVEMENT AUTHORITY  
MINUTES OF MEETING  
December 7, 2005  
7 PM**

Chairman Corvelli called the meeting of the Union County Improvement Authority to order at 7:02 PM.

Sean Faughnan read the "Open Public Meetings Act" as follows: In compliance with Chapter 131, Open Public Meetings Act of the State of New Jersey, adequate notice has been given to all members of the public by publication in the *Star Ledger* and the *Courier News*. Also by posting notice in the Administration Building, Elizabethtown Plaza, Elizabeth, NJ 07207 and at the Union County Improvement Authority, 10 Cherry Street, Elizabeth, NJ 07202.

**Roll Call** showed the following members present: Chairman Corvelli, Vice-Chairman Scutari, Mr. Boright, Mr. D'Elia, Ms. Hines, Mr. Miskiewicz, Ms. Sabol, Mr. Salerno, Ms. Vollero

Pledge of Allegiance led Chairman Corvelli

Motion was made by Mr. Salerno, seconded by Mr. Miskiewicz to accept the minutes of November 2, 2005 as printed, Roll call: Vice - Chairman Scutari, yes, Mr Boright, yes, Mr. Miskiewicz, yes, Ms. Sabol, yes, & Mr. Salerno, yes. Chairman Corvelli, Mr. D'Elia, Ms. Hines and Ms. Vollero abstained

**New Business:**  
**RESO 122-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AWARDING A CONTRACT TO CHANREE CONSTRUCTION CO., INC. FOR  
CONSTRUCTION SERVICES FOR THE NEW UNION COUNTY JUVENILE  
DETENTION CENTER PROJECT**

Motion was made by Joe Miskiewicz, seconded by John Salerno. Roll call: Chairman Corvelli, yes, Vice – Chairman Scutari, yes, Secretary Miskiewicz, yes, Mr. Boright, yes, Mr. D'Elia, yes, Ms. Hines, yes Ms. Sabol, yes, Mr. Salerno, yes, Ms. Vollero, yes  
Motion passed

**RESO 123-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPOINTING LANGAN ENGINEERING TO PERFORM GEOTECHNICAL  
ENGINEERING SERVICES AND RESCINDING RESOLUTION NO. 89-2005**

**WITH REGARD TO THE IMPLEMENTATION OF THE REDEVELOPMENT PLAN FOR THE DUPONT AND ISP REDEVELOPMENT AREAS**

Motion was made by Joe Miskiewicz, seconded by John Salerno. Roll call: Chairman Corvelli, yes, Vice – Chairman Scutari, yes, Secretary Miskiewicz, yes, Mr. Boright, yes, Mr. D’Elia, yes, Ms. Hines, yes Ms. Sabol, yes, Mr. Salerno, yes, Ms. Vollero, yes  
Motion passed

**RESO 124-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AMENDMENT TO THE REDEVELOPMENT AGREEMENT BETWEEN THE AUTHORITY AS THE REDEVELOPMENT ENTITY, THE CITY OF LINDEN AND MORNING STAR COMMUNITY DEVELOPMENT URBAN RENEWAL CORPORATION, INC., AS THE REDEVELOPER, WITH RESPECT TO THE ST. GEORGES AVENUE-PHASE II REDEVELOPMENT AREA, PURSUANT TO THE PROVISIONS OF THE LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1 ET SEQ.)**

Motion was made by Joe Miskiewicz, seconded by John Salerno. Roll call: Chairman Corvelli, yes, Vice – Chairman Scutari, yes, Secretary Miskiewicz, yes, Mr. Boright, yes, Mr. D’Elia, yes, Ms. Hines, yes Ms. Sabol, yes, Mr. Salerno, yes, Ms. Vollero, yes  
Motion passed

**RESO 125-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AWARDING A PROFESSIONAL SERVICES CONTRACT TO PMK GROUP FOR ENVIRONMENTAL CONSULTING SERVICES IN CONNECTION WITH THE ST. GEORGES AVENUE II REDEVELOPMENT AREA IN THE CITY OF LINDEN**

Motion was made by Joe Miskiewicz, seconded by John Salerno. Roll call: Chairman Corvelli, yes, Vice – Chairman Scutari, yes, Secretary Miskiewicz, yes, Mr. Boright, yes, Mr. D’Elia, yes, Ms. Hines, yes Ms. Sabol, yes, Mr. Salerno, yes, Ms. Vollero, yes  
Motion passed

**RESO 126-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AWARDING A PROFESSIONAL SERVICES CONTRACT TO PHILLIPS PREISS SHAPIRO ASSOCIATES, INC. FOR RELOCATION CONSULTING**

**SERVICES IN CONNECTION WITH THE ST. GEORGES AVENUE II REDEVELOPMENT AREA IN THE CITY OF LINDEN**

Motion was made by Joe Miskiewicz, seconded by John Salerno. Roll call: Chairman Corvelli, yes, Vice – Chairman Scutari, yes, Secretary Miskiewicz, yes, Mr. Boright, yes, Mr. D’Elia, yes, Ms. Hines, yes Ms. Sabol, yes, Mr. Salerno, yes, Ms. Vollero, yes  
Motion passed

**RESO 127-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A PROCEDURE FOR THE ISSUANCE AND REVIEW OF A REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL SERVICES**

Motion was made by Joe Miskiewicz, seconded by John Salerno. Roll call: Chairman Corvelli, yes, Vice – Chairman Scutari, yes, Secretary Miskiewicz, yes, Mr. Boright, yes, Mr. D’Elia, yes, Ms. Hines, yes Ms. Sabol, yes, Mr. Salerno, yes, Ms. Vollero, yes  
Motion passed

**RESO 128-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT OF SALE WITH THE CITY OF ELIZABETH FOR THE ACQUISITION OF PROPERTY NECESSARY FOR THE UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT**

Motion was made by Joe Miskiewicz, seconded by John Salerno. Roll call: Chairman Corvelli, yes, Vice – Chairman Scutari, yes, Secretary Miskiewicz, yes, Mr. Boright, yes, Mr. D’Elia, yes, Ms. Hines, yes Ms. Sabol, yes, Mr. Salerno, yes, Ms. Vollero, yes  
Motion passed

**RESO 129-2005**

**RESOLUTION AUTHORIZING THE ISSUANCE OF COUNTY OF UNION GENERAL OBLIGATION LEASE REVENUE BONDS (COUNTY COLLEGE FACILITY PROJECT) AND ADDITIONAL BONDS OF THE UNION COUNTY IMPROVEMENT AUTHORITY**

Motion was made by Joe Miskiewicz, seconded by John Salerno. Roll call: Chairman Corvelli, yes, Vice – Chairman Scutari, yes, Secretary Miskiewicz, yes, Mr. Boright, yes, Mr. D’Elia, yes, Ms. Hines, yes Ms. Sabol, yes, Mr. Salerno, yes, Ms. Vollero, yes  
Motion passed

**RESO 130-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY CONCERNING REVIEW OF FINDINGS AND RECOMMENDATIONS OF THE LOCAL FINANCE BOARD MADE AT A MEETING OF SAID BOARD ON OCTOBER 12, 2005 IN ACCORDANCE WITH N.J.S.A. 40A:5A-7 IN CONNECTION WITH THE LINDEN AIRPORT PROJECT**

Motion was made by Joe Miskiewicz, seconded by John Salerno. Roll call: Chairman Corvelli, yes, Vice – Chairman Scutari, yes, Secretary Miskiewicz, yes, Mr. Boright, yes, Mr. D’Elia, yes, Ms. Hines, yes Ms. Sabol, yes, Mr. Salerno, yes, Ms. Vollero, yes  
Motion passed

**RESO 131-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CHANGE ORDERS 13, 14 AND 15 FOR WORK PERFORMED BY AST DEVELOPMENT CORPORATION IN CONNECTION WITH THEIR CONTRACT FOR DESIGN AND CONSTRUCTION SERVICES FOR THE PARK MADISON OFFICE BUILDING**

Motion was made by Joe Miskiewicz, seconded by John Salerno. Roll call: Chairman Corvelli, yes, Vice – Chairman Scutari, yes, Secretary Miskiewicz, yes, Mr. Boright, yes, Mr. D’Elia, yes, Ms. Hines, yes Ms. Sabol, yes, Mr. Salerno, yes, Ms. Vollero, yes  
Motion passed

**RESO 132-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING A PROJECT TEAM AND TRUSTEE FOR A SUPPLEMENTAL FINANCING IN CONNECTION WITH THE LINDEN LIBRARY PROJECT**

Motion was made by Joe Miskiewicz, seconded by John Salerno. Roll call: Chairman Corvelli, yes, Vice – Chairman Scutari, yes, Secretary Miskiewicz, yes, Mr. Boright, yes, Mr. D’Elia, yes, Ms. Hines, yes Ms. Sabol, yes, Mr. Salerno, yes, Ms. Vollero, yes  
Motion passed

**RESO 133-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING A NEW FINANCING PROJECT TEAM AND TRUSTEE FOR IN CONNECTION WITH THE ST. GEORGES AVENUE II REDEVELOPMENT AREA PROJECT**

Motion was made by Joe Miskiewicz, seconded by John Salerno. Roll call: Chairman Corvelli, yes, Vice – Chairman Scutari, yes, Secretary Miskiewicz, yes, Mr. Boright, yes, Mr. D’Elia, yes, Ms. Hines, yes Ms. Sabol, yes, Mr. Salerno, yes, Ms. Vollero, yes Motion passed

### **RESO 134-2005**

**Pulled**

### **Finance and Budget:**

**Motion made by Mr. Miskiewicz, Seconded by Ms. Boright to approve bills as listed on bill list subject to sufficiency of funds. Roll Call:** Chairman Corvelli, yes, Vice – Chairman Scutari, yes, Mr. Boright, yes, Mr. D’Elia, yes, Ms. Hines, yes, Mr. Miskiewicz, yes, Ms. Sabol, yes & Mr. Salerno, yes, Ms, Vollero, yes. Motion passed

**Public Comments – None**

### **Unfinished Business –**

Through the Chairman, Attorney Jonathan Williams stated that movement is occurring with Potter Architects, the architects on the Linden Library project, and that the project is starting to get moving now that the Bond has passed. He also commented that the Request for Qualifications would most probably be at some point in January in time for the February Re-Organization meeting.

### **Adjournment:**

With no further business to discuss, motion made by Mr. Miskiewicz seconded by Mr. Salerno to adjourn, unanimously passed at 7:23 PM.